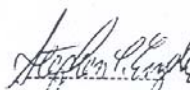
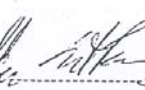
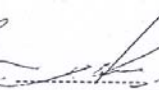
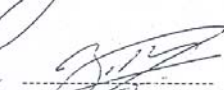



STCU 16th BOARD RECORD OF DECISIONS – June 12th, 2003

The STCU Governing Board, at its 16th meeting, made the following decisions:-

- Approved 40 regular projects (including continuations) for a total of US\$4,115,875 + Euro 1,492,500
- Accepted the December 31, 2002 Financial Statement Audit Report and Management Letter as presented.
- Accepted the 2002 STCU Annual Report as presented.
- Appointed Mr. J. Zimmerman as new Deputy Executive Director (USA) for a term beginning 16th July 2003.
- Confirmed Mr. D. Cleave as the new Chief Administrative Officer (EU) for a term beginning 1st April 2003.
- Noted introduction of four (4) new Partners to the STCU since the December 2002 STCU Board of Governors meeting, including: **Cast Steel Products Innovative Engineering Ltd. (Canada); 4120477 Manitoba Ltd. (Canada); MARIS B.V.(Mariene Informatie Service B.V.) (EU) and World Precision Instruments, Inc. (USA).**
- Confirmed twelve (12) new Partner Projects activities approved since the December 2002 STCU Board of Governors Meeting for a total of \$3,216,882 + €30,684, including: P-113 - XSensor, (CA); P-114, P-116, P-119, P-120 & P-121 - Department of Agriculture/Agriculture Research Service, (USA), P-123 & P-133 - DOE / IPP Program, (USA), P-125 – European Office of Aerospace Research and Development, (USA), P-131 – AMPAC, Inc., (USA); P-134 – Ted Speers & Associates Consulting Engineers, (CA); P-138 – MARIS, (EU); also confirmed 7 Partner Project contract extensions with the U.S. National Cancer Institute (P-004e), USA, Dupont (P-005c), USA, Max Planck Institute (P-034c), EU, Institute for Protection and Nuclear Safety (IPSN) & GRS (P-085a), EU, Institute of Radiation Protection and Nuclear Safety (IRPNS) (P-099a), EU, AUTOFINA Elf (P-100a), EU, Cametoid (P-108a), CA, for a total of \$758,050 + €265,235.

				
Mr. S. Engelke Acting USA Board Member	Mr. Y. C. Pan Canadian Board Member	Mr. Y. Yatskiw Ukrainian Board Member	Mr. C. Bellmann Acting EU Board Member (for the European Commission)	Ms. A. Pappa EU Board Member (for the EU Presidency)